

Hospital Building Safety Board

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www.oshpd.ca.gov/fdd/hbsb

March 23, 2009

HOSPITAL BUILDING SAFETY BOARD
Ad Hoc Committee on Non-Structural Regulations

Wednesday, April 8, 2009
10:00 a.m. — 4:00 p.m.

Office of Statewide Health Planning and Development

400 R Street, Suite 317
Sacramento, CA 95811

Board Members:

Michael O'Connor, Chair; Tony Moddesette, Vice-Chair;
Bert Hurlbut; Marguerite Jackson; Scott Karpinen;
Bob Kennard; Poki Namkung; Walt Vernon

OSHDP Staff:

Duane Borba; Mohammad R. Karim

Consulting Member:

Carl Scheuerman

HBSB Staff:

Linda Janssen, Executive Director; Chris Mooring

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.

All times are approximate and subject to change. .

A 30-minute to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions



2. **Review of Experience to date, in use of Code Application Notices (CAN) 2-1613A.1**, <http://www.oshpd.ca.gov/FDD/Regulations/CANs/2007/2-1613A.1.pdf> , and **CAN 2-1708A.5** <http://www.oshpd.ca.gov/FDD/Regulations/CANs/2007/2-1708A.5%20rev1.pdf> (Attachments A and B)
 - Experience from:
 - OSHPD perspective
 - Industry perspective
 - Discussion and Public Input
3. **Set Next Meeting and Agenda**
 - Tentatively set for July 8, 2009
 - Following meeting tentatively set for October 7, 2009
4. **Determine the need for additional meetings, or continue our traditional schedule of meeting once-a-year**
5. **Comments from the Public/Board Members on Issues not on this Agenda:**

The Board will receive comments from the public/members at this time on matters not on the agenda. Comments must be limited. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.
6. **Adjournment**

If Committee Members or OSHPD staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Chris Mooring at (916) 440-8445

REMINDER: Please call (916) 440-8445 on Tuesday, April 7, 2009 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Chris Mooring at (916) 440-8445. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.

Parking: the parking situation near our building is difficult. Our building's garage at 500 R Street is typically open only for monthly parking. A nearby option is the CalPERS Plaza parking lot. It has two entrances: one on Fifth (5th) Street, north of R Street; the other is on Q Street, between Fourth (4th) and Fifth (5th). They charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Questions? Call Chris Mooring at the above phone number.